

Automated Commercial Environment—Requirements Recommendation

Date:	June 14, 2002 REVISED September 23, 2004
Number:	ACT-009 Surety Web Portal Requirement
Requestor:	Account Management Committee
Customs Co-Chair:	Jim Casler
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Requirement

See attached spreadsheet.

Key: Portal or Download:

- If “**P**” – it should be accessible via the surety account portal.
- If “**D**” – it is being requested as additional data to be added to the existing surety download data provided by CBP through ABI.
- If “**P/D**” – data to be accessible via the surety portal as well as added to the download.

Business Need

Sureties need to be able to monitor all bonds and transactions associated with bond activity. To do this, they need to be able to query the system through the account portal for all data elements pertaining to accounts, perform “slice and dice” analysis using a standard report building tool and download it to standard desktop applications.

Technical Need

Show relevant data to allow the account to quickly monitor any and all types of transactions involving the account’s dealings with CBP. Allow the account owner to define access. Prevent unauthorized users. Provide a report generating tool and a download capability.

Benefits

The surety can closely monitor their transactions and associated bond information and obligations.

Risks

Security failure causing unauthorized access to account information.
Inadvertently granting access to the wrong user.

Related Committees

Accounts, Entry, MMM, Revenue

Priority: **Critical** ☐ **High** ☐ **Medium** ☐ **Low** ☐